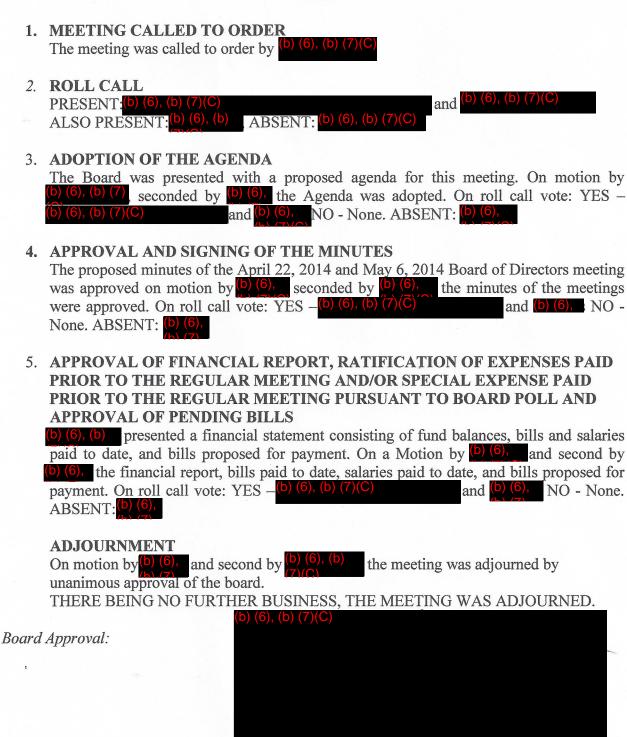
MINUTES OF BOARD OF DIRECTORS MEETING May 28, 2014 12:00A.M.



ATTEST: